

Yuima Municipal Water District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF YUIMA MUNICIPAL WATER DISTRICT

Date: October 28, 2024

Time: 2:00 p.m.

I. CALL TO ORDER

The Regular Meeting of the Board of Directors of the Yuima Municipal Water District was held at the office of the district located at 34928 Valley Center Rd., Pauma Valley, California on Monday, the 28th day of October 2024. The meeting was called to order at 2:03 p.m. and the Pledge of Allegiance was performed.

II. ROLL CALL – DETERMINATION OF QUORUM

Roll call was conducted, and President Simpson declared that a quorum of the Board was present.

Directors In Attendance

Steve Wehr
Laurie Kariya
Bruce Knox
Don Broomell

Directors Absent

Roland Simpson

Others In Attendance

Amy Reeh, General Manager, YMWD
Lynette Brewer, Finance and Administrative Services Manager, YMWD
Christopher Tapia – Utility Operations Manager
Lavonne Peck – San Luis Rey Indian Water Authority

October 28, 2024

III. APPROVAL OF THE AGENDA

Upon motion by Director Kariya and seconded by Director Knox the agenda with the addition of Action/Discussion Item F – Amendment to the Employee Handbook was approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox
NOES: None
ABSTAIN: None
ABSENT: Simpson

IV. PUBLIC COMMENT

There were no public comments.

V. CONSENT CALENDAR

Upon motion by Director Knox and seconded by Director Kariya, the **Minutes of the Regular Meeting of September 23, 2024; Accounts Paid and Payable & Reporting under Government Code §53065.5 for September 2024; Acceptance of Monthly Financial Reports – September 2024, Treasurer’s Report and Cash Statements** were approved and carried unanimously by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox
NOES: None
ABSTAIN: None
ABSENT: Simpson

VI. ACTION / DISCUSSION

A. Public Hearing to Receive Comments and Consider Adoption of the District’s Water Capacity Charge Ordinance

Director Wehr opened the hearing and staff provided a statement of the posting requirements of the hearing. Manager Reeh provided the history of the capacity charges increase and the methodology for determining any increase to the charge. Director Wehr asked if there were any public comments, to which there were none. Director Wehr closed the public hearing,

1-A. Proposed Ordinance Fixing the Capacity Charges and Rescinding Ordinance No. 142-23.

Upon Motion by Director Broomell and seconded by Director Kariya, Ordinance No. 144-24 was approved by the following roll-call vote to wit:

AYES: Wehr, Broomell, Kariya, Knox
NOES: None
ABSTAIN: None
ABSENT: Simpson

B. Proposed Resolution Amending the Rules & Regulations Governing Water Service (Section 14.7 – Capacity Charges)

Upon Motion by Director Knox and seconded by Director Broomell Resolution No. 1973-24 Amending the Rules and Regulations – Section 14.7 – Capacity Charges was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox
NOES: None
ABSTAIN: None
ABSENT: Simpson

C. Consider the Calendar for the 2025 Yuima Municipal Water District Regular Board Meetings

Upon Motion by Director Kariya and seconded by Director Knox the Calendar for the 2025 Regular Board Meetings was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox
NOES: None
ABSTAIN: None
ABSENT: Simpson

D. Board Waiver of Meter Moratorium for Installation of Three One-Inch Meters on Hampton Road.

Upon Motion by Director Knox and seconded by Director Kariya a Board Waiver for the installation of three one-inch meters on Hampton Road was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox
NOES: None
ABSTAIN: None
ABSENT: Simpson

E. Proposed Resolution Authorizing and Directing the General Manager to file for and on Behalf of the Entity, a financial Assistance Application for the Planning, Design and Construction of Pauma Valley Water Company Consolidation.

Upon Motion by Director Kariya and seconded by Director Knox Resolution No. 1974-24 Resolution Authorizing and Directing the General Manager to file for and on Behalf of the Entity, a financial Assistance Application for the Planning, Design and Construction of Pauma Valley Water Company Consolidation. was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox
NOES: None
ABSTAIN: None
ABSENT: Simpson

F. Proposed Resolution Amending the Employee Handbook (Exhibit D – Pay Ranges)

Upon Motion by Director Knox and seconded by Director Kariya Resolution No. 1975-24 Amending the Employee Handbook (Exhibit D – Pay Ranges) was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Kariya, Knox
NOES: None
ABSTAIN: None
ABSENT: Simpson

G. Proposed Resolution Showing Appreciation to Laurie Kariya for Outstanding Public Service to the Customers of Yuima Municipal Water District.

Upon Motion by Director Wehr and seconded by Director Broomell Resolution No. 1976-24 Showing Appreciation to Laurie Kariya was approved by the following roll-call vote, to wit:

AYES: Wehr, Broomell, Knox
NOES: None
ABSTAIN: Kariya
ABSENT: Simpson

VIII. INFORMATION / REPORTS

a) Board Reports / Meetings

b) Administrative

The General Manager's Report was available in the Board Packet.

c) Capital Improvements

The Capital Improvements Report was available in the Board Packet.

d) Operations

A brief discussion was had regarding the fan wells and ability to blend in the system. Interim Operations Manager Allen Simon explained that the fans wells require 1200 GPM of imported water to blend down the nitrate levels. During this time of year, due to heavy demand and friction loss) it is difficult to get 1200 GPM through the tap connection at the east end of the system. Additionally, we are unable to blend Wells 23 & 24 due to their location and method of connection to the system.

e) **Counsel**

Counsel was not in attendance.

f) **Finance & Administrative Services**


Reports were available in the Board Packet.

IX. OTHER BUSINESS

a) December 9, 2024 at 2:00 p.m. Special Meeting

X. ADJOURNMENT

The meeting of the Board of Directors of the Yuima Municipal Water District was adjourned at 3:05 p.m. until the special meeting on December 9, 2024, at 2:00 p.m.



Roland Simpson, President



Don Broomell, Secretary/Treasurer

